

# PA8000080103

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

INTERNATIONAL IMPORTS AND DISTRIBUTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL IMPORTS AND DISTRIBUTION, INC.**

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, being the President of International Imports and Distribution, Inc., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida ("Corporation"), bearing document number P98000080103, does hereby certify:

**FIRST:** That pursuant to written consent of the Board of Directors and consent of the Sole Shareholder of the Corporation dated June 29, 1999, the Board of Directors and Sole Shareholder approved the Amendment to the Corporation's Articles of Incorporation as follows:

Article IV of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100 shares of common stock, par value \$1.00 per share.

**SECOND:** The foregoing amendment was adopted by the Board of Directors of the Corporation pursuant to a Unanimous Written Consent of the Board of Directors of the Corporation and by the Sole Shareholder of the Common Stock of the Corporation dated June 29, 1999, acting by Written Consent pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of June 29, 1999.

**INTERNATIONAL IMPORTS AND DISTRIBUTION, INC.**

By: Jack Greenfield  
Jack Greenfield, President

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